

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
JUDGE MCKEEHAN

Leon N. Terrano,

Plaintiff

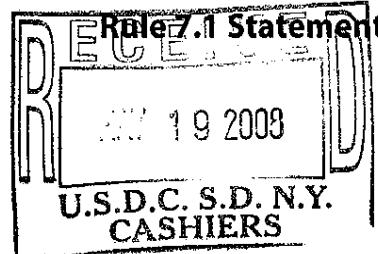
08 CV 4684

Case No. _____

-v-

A.W. Chesterton Company, including Foster
Wheeler LLC, et al.

Defendant.

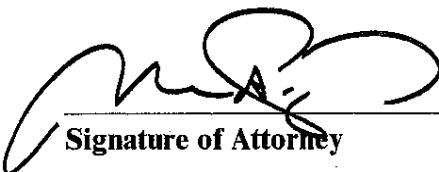


Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for
 Foster Wheeler LLC (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Foster Wheeler Ltd.(Bermuda) is a publicly held entity which owns 100% of the stock of Foster Wheeler Holdings, Ltd. (Bermuda). Foster Wheeler Holdings, Ltd. owns 100% of the stock of Foster Wheeler LLC (Delaware). Foster Wheeler LLC owns 100% of the stock of Foster Wheeler Inc. (Delaware). Foster Wheeler Inc. owns 100% of the stock of Foster Wheeler North America Corp. (Delaware) which in turn owns 100% of the stock of Foster Wheeler Energy Corporation (Delaware). No publicly held corporation owns more than 10% or more of Foster Wheeler Ltd. stock.

Date: May 19, 2008


Signature of Attorney

Attorney Bar Code: _____